

# Pendleton County Project Development Board

May 21, 2008

Members present: Billy Hatfield, Henry Bertram, Gary Veirs, Robert McGinnis and Mike Redden.

Others present: Ronnie McCall, Ronnie Spicer, Joe Vecsey and Ryan Barrow.

Chairman Henry Bertram called the May meeting of the Pendleton County Project Development Board to order.

Gary Veirs made a motion to approve the agenda, seconded by Mike Redden. Motion carried.

On a motion by Billy Hatfield, seconded by Gary Veirs to approve the minutes from the April 16, 2008 meeting. Motion carried.

Joe Vecsey of CMW reported that updated plans for the Family Court holding cell are almost complete. CMW updated that they reviewed the project's storm sewer system and it will be able to handle water runoff.

On a motion by Robert McGinnis, seconded by Mike Redden to approve change orders number 100-3 and 100-4 (see attached). Motion carried.

Robert McGinnis made a motion, seconded by Billy Hatfield to approve payment of requisition number 9A (see attached). Motion carried. AOC has already approved this bill.

Motion by Robert McGinnis, seconded by Gary Veirs to adjourn meeting, will meet again on June 18, 2008 at 1:30 PM in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

---

Chairman

---

Secretary

---

Date

---

Date

